



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD SEPTEMBER 13, 2005

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board of Supervisors authorized the initiation of litigation on behalf of the County and six County garbage disposal districts against various garbage haulers, insurance carriers, and other potentially responsible parties to seek reimbursement of approximately \$2.4 million paid by the County and garbage disposal districts to settle environmental contamination cases involving the Cal Compact Landfill in the City of Carson.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:

Each Supervisor

Chief Administrative Officer